

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY SEPTEMBER 14, 2005 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Richard J. Livingston, Trustee  
Jonathan A. Siegel, Trustee  
David A. Klassen, Trustee  
Nicola S. Coddington, Trustee  
Donald P. Marra, Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Edward J. Ritter, Deputy Clerk-Treasurer  
Lino J. Sciarretta, Deputy Village Attorney  
Louis C. Grieco, Police Chief  
Gregory R. Nilsson, Superintendent of Public Works

The Board held a work session from 7:00 p.m. until 8:00 p.m.

At 8:00 p.m., Mayor Flood called the meeting to order and led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Brenda Livingston asked about the enforcement of sign ordinances throughout the Village. Trustee Siegel commented on the Fall Newsletter in regard to the election status. A brief discussion followed with comments from Trustee Coddington, Erin Malloy, Susan Morton and Jill Rembar. Jill Rembar inquired as to the change of meeting dates and public notification. Erin Malloy commented that during the recent filming by Hoax Productions, LLC on Astor Street, not all businesses were informed of the street closing. Village Administrator Donald Marra responded that he would follow-up with the businesses affected.

Trustee Siegel made a motion to adopt the minutes of the regular meeting of the Board of Trustees held July 18, 2005. Trustee Coddington seconded the motion and it was unanimously approved with Trustee Klassen abstaining from the vote.

Mayor Flood read correspondence from Bill and Jean Belchou who commented on the re-zoning and development of the Bridge Street Property. A copy of the correspondence is attached hereto as a part of these minutes.

**RESOLUTION 2005-107  
APPROVAL OF AN AGREEMENT WITH PERIOD MUSICAL, INC FOR A FILMING PERMIT AT 45 WEST CLINTON AVENUE ON SEPTEMBER 16, 2005**

Trustee Siegel offered the following resolution, which was seconded by Trustee Livingston and adopted.

**RESOLVED**, to approve the filming permit with Period Musical, Inc for filming at 45 West Clinton Avenue on September 16, 2005, and

**FURTHER RESOLVED**, to authorize the Village Administrator to issue said permit upon receipt of required insurance and hold harmless agreement.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

**RESOLUTION 2005-108  
AWARD OF A CONTRACT FOR THE PURCHASE OF A WESTERN STAR DUMP TRUCK**

Trustee Coddington offered the following resolution, which was seconded by Trustee Klassen and adopted:

WHEREAS, four (4) vendors were solicited and one (1) sealed bid was received and opened on September 7, 2005 at 11:00 a.m. in Village Hall as follows:

Hudson County Motors..... \$120,900.00

WHEREAS, the Superintendent of Public Works has determined that the bid amount from Hudson County Motors, is in order and responsive to the specifications, now therefore be it

RESOLVED, to award a contract for the purchase of a Western Star Dump Truck to Hudson County Motors in the amount of \$120,900.00 and to authorize the Superintendent of Public Works to execute said contract.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

**RESOLUTION 2005-109**  
**APPOINTMENT OF AN ASSISTANT SUPERINTENDENT OF PUBLIC WORKS**

RESOLVED, that Joseph Perillo, is hereby appointed to the position of Assistant Superintendent of Public Works for the Village of Irvington effective September 15, 2005, at an annual salary of \$75,000.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

Village Administrator Donald Marra discussed an appeal from Westchester County. The County has been asked by New York State emergency Management Office (SEMO) to provide a list of available housing in the County that is available to house victims of Hurricane Katrina. Available housing for this purpose should be reported to the County Executive’s office.

**RESOLUTION 2005-110**  
**APPROVAL OF 2005/06 BUDGET TRANSFERS**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

**Entry 2006-01**  
**Re-allocation of Water Department personnel costs**

From:	Transmission – Salaries	8-8340-100	(\$30,900)
To:	Administration – Salaries	8-8310-100	\$30,900
From:	Transmission – Salaries	8-8340-100	(\$35,700)
To:	Water Fund Contingency	8-1990-465	35,700

(To adjust personnel accounts based on re-allocation of administrative and operational salaries)

**Entry 2006-02**  
**Legislative Board**

From:	Contingency	1-1990-465	(\$4,500)
To:	Professional & Technical Svc	1-1010-440	\$4,500

(To account for expenditures associated with the Michaelian Institute of PACE University’s Town of Greenburgh services study –)

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

**RESOLUTION 2005-111  
APPROVAL OF A SALARY ADJUSTMENT**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

**RESOLVED**, to approve a salary adjustment for Mary Jane McAleer from \$13.67 per hour to \$14.00 per hour, and

**FURTHER RESOLVED**, that the salary adjustment be retroactive to June 1, 2005

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

Village Administrator Donald Marra reviewed the Board of Trustees meeting dates for September and October 2005 as follows:

**SEPTEMBER**

Wednesday, September 14, regular Board of Trustees meeting, 7:00pm  
Tuesday, September 27, Board of Trustees work session, 7:00pm

**OCTOBER**

Wednesday, October 5, 2005, regular Board of Trustees meeting, 7:00pm  
Monday, October 17, 2005, regular Board of Trustees meeting, 7:00pm

Trustee Coddington reported on the activities of the Highway department who have been repairing damage caused by the rainstorm of June 29, 2005. The major damage has been repaired but they are still working on washouts. They assisted the various departments by cleaning up a large fallen tree limb at Memorial Park and with general maintenance at Scenic Hudson Park and Matthiessen Park. They delivered sand to Matthiessen Park Beach for the MS Swim, assisted with the Fire Department's 125<sup>th</sup> Anniversary parade, the Town Hall Theater by cleaning out their storage garage behind the ICS School and storage closets in the theater. The Department cleaned up the Police Firing Range on Cyrus Field Road and rebuilt the target area. They repaired and replaced sections of sidewalk on Main Street and the side streets to eliminate tripping hazards, delivered compost to residents, began the installation of new drainage on Hudson Road West. The Department also assisted the Water Department with a water break on Main Street between South Dearman Street and Croton Place, repaired the damage to the road on Main Street (large sections of the road were undermined). They also assisted with meter readings and rewires. They repaired and rebuilt four (4) catch basins and cleaned six (6) catch basins at various locations, installed School Zone 15 MPH on Main Street and Stop sign at bottom of Main Street and Astor Street. The Department also began restocking various materials (sand, gravel, item 4, surge stone, etc.) in preparation for winter. They continue their efforts trimming Village trees, cutting grass, line and crosswalk painting as well as stop bars and to assist the Village Clerk-Treasurer, Building Inspector, Police Department and Court Clerk with Town Hall renovations by moving furniture and files, deliver material and dispose of demolition and construction debris.

Trustee Coddington reported on the activities of the Water Department who repaired a water main break on Main Street, repaired a fire hydrant on Broadway at the base of Riverview Road, assisted a resident with a service problem, cleaned the wet well at the Astor Street Pump Station and cleaned up and cut grass at the Reservoir.

Trustee Coddington reported the Town Hall Theater sent out their 2005/2006 Schedule of Performances to patrons. The first show of the season is Swing! Performed by the Westchester Jazz Orchestra on September 24, 2005.

Trustee Klassen reported that the Recreation Committee as well as the Master Plan Committee have been working on plans for the Station Road Park. The Crohn's Walk is scheduled for Saturday September 17, 2005.

Trustee Siegel thanked the Department of Public Works, the EMS and all other Departments who helped make the Swim for MS a great success. The Library Board met on Tuesday, September 13, 2005 and the School Board of Education will meet on September 27, 2005.

Trustee Livingston reported on some special events throughout the Village; The Fire Department Anniversary Parade was well attended, the Swim for MS was an excellent event, The Historical Society

(on Friday, September 9, 2005) held an event regarding immigration to Irvington. He also spoke about the 9/11 memorial service held in Scenic Hudson Park. Trustee Livingston also reported that the Architectural Review Board met and reviewed eleven (11) cases, all of which were approved.

Village Administrator Donald Marra reported that he had received a letter from the PTSA who would be sponsoring a benefit softball game at Scenic Hudson Park. He reminded those in attendance about Trail Awareness Day, September 24, 2005 and that there would be color maps available.

Village Administrator Marra reported that Richard and Amy Goldman offered a donation of \$500.00 for the purchase of Trail Signs.

**RESOLUTION 2005-112**

**ACCEPTANCE OF A DONATION OFFERED TO THE VILLAGE OF IRVINGTON TOWARDS THE PURCHASE OF TRAIL SIGNS**

Trustee Livingston offered the following resolution, which was seconded by Trustee Siegel and adopted:

**WHEREAS**, Richard and Amy Goldman have offered a donation of \$500 to the Village of Irvington, and

**WHEREAS**, the donation designates that the funds be used for the purchase of trail signs, now therefore be it

**RESOLVED**, to accept the donation in the amount of \$500 and the designation that the funds be used for the purchase trail signs.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

Deputy Clerk-Treasurer Edward Ritter reported that due to the rise in gas prices, the IRS has raised the reimbursement rate for business use of a personal vehicle to 48.5 cents.

**RESOLUTION 2005-113**

**SET THE STANDARD MILEAGE REIMBURSEMENT RATE FOR BUSINESS USE OF PERSONAL VEHICLES EFFECTIVE SEPTEMBER 1, 2005 THROUGH DECEMBER 31, 2005**

Trustee Siegel offered the following resolution, which was seconded by Trustee Klassen and adopted:

**RESOLVED**, that the standard mileage reimbursement rate for business use of personal vehicles shall be set at 48.5¢ from September 1, 2005 through December 31, 2005.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Livingston, Siegel, Klassen, Coddington)  
NAYS: NONE

Gregory Nilsson, Superintendent of the Department of Public Works, spoke in regard to the appointment of Mr. Joseph Perillo as the Assistant Superintendent of Public Works. Greg had high praise for Joe and noted that Joe had not only completed the required Civil Service test, but had scored number one in Westchester County. He further stated that Joe was a “terrific asset to the Department and the Village of Irvington”.

The Board of Trustees discussed the status of the pending election litigation with comments from those in attendance.

There being no further business, the meeting was adjourned.

---

Edward J. Ritter, Deputy Clerk-Treasurer